

LAC DU FLAMBEAU TOWN LAKES COMMITTEE

Minutes - May 19, 2010

LDF Town Hall, 10:00 am

1. Call to Order – Meeting was called to order by Chair Roberta Gast at 10:05 AM
2. Opening Statement – Chair Roberta Gast noted that a quorum was reached and the meeting was open
3. Roll Call – Attendees Members: Randy Augustinak, John Bartoz, Roberta Gast, Dennis Gathmann, Gerald Gorski, Lester Kuerschner, Robert Milburn, Donna Roche, Gretchen Watkins, Norm Wetzel. Coordinator: Nancy Edwards.
4. Approval of Agenda – Donna Roche moved to approve the Agenda, seconded by John Bartoz. Approved.
5. Approval of Minutes of April 21, 2010 Meeting – John Bartoz moved to approve the minutes of the previous meeting. Seconded by Lester Kuerschner. Approved.
6. Public Comments - None
7. Discussion and Action on Agenda Items
 - A. Personnel Report – Roberta Gast commented on Nancy Edwards's role as coordinator.
 - B. Financial Report – Norm Wetzel commented as follows ...
 - 1) Presentation of AIS Control Grant Agreement – Letter of approval has been received. Check for \$5500 has been received. Agreement is signed and up to date.
 - 2) Review of Expense Report – Spending so far totals \$316.50
 - 3) Review of Donation Report – 10 hrs of inspections, \$2557 Donations so far.
 - C. Strategic Plan Report
 - 1) Review of Lake Steward Program Draft Agenda – Norm Wetzel distributed and discussed HO #1 Lake Steward Program Agenda for August 4, 2010. Norm also distributed and discussed HO #2 Aquatic Invasive Species Control Grant, Project AEPP-231-10
 - 2) Presentation of Draft Newsletter – Norm handed out and discussed a draft of the LDF TLC Newsletter.
 - 3) Report on Purple Loosestrife Activity – Roberta Gast reported on recent PLS control actions and requested volunteers to monitor water levels at the Strawberry Farm. Volunteers to give names and dates to Roberta.
 - 4) Presentation of Draft TLC Brochure for 2010 – Dennis Gathmann will make changes & corrections
 - 5) Presentation of Draft Community Survey – Norm requested that members read and comment on the Community Survey.
 - 6) Review of Plans for Shoreline Sweeps, June 11 – Norm Wetzel reviewed plans for the Shoreline Sweeps on June 11. Roberta and Gretchen commented on status of preparations and requested volunteers to help pass out garbage bags and help in identification of AIS. Gretchen Watkins is handling Publicity so PRAT will not do a PR.
 - 7) Update on Point Intercept Survey – Norm Wetzel reported on the planned and now financed Squaw Lake Point Intercept study to cost \$5000 and to be performed by a contractor in July.

8) Review of Calendar for June – Norm Wetzel led a discussion of planned activities in June including....

- a. June 3, Purple Loosestrife Workshop, 10a-2p, Manitowish
 - b. June 3, Establish a Lake Association, 7-8p, Manitowish
 - c. June 9, Lake Association Roundtable, 9-11a, LDF Town Hall
 - d. June 11, TLC/ECO Sweep, 8a-3p
 - e. June 12, CBCW Workshop, 9:30-11:30a, Manitowish
 - f. June 17, Lake Monitoring Workshop, 9-11:30a, LDF Town Hall
 - g. June 26, Lakes Fest, 10-3p, Indian Bowl
 - h. June 26, Up North at the Cabin, LDF Library
- D. Report from Publicity Action Team – Rob Milburn reported on PRAT plans to make a LDF 2010 Brochure, the receipt of a supply of AIS Literature from the DNR. Bundles of Brochures and cards will be assembled and members will be notified that they can pick up and distribute their materials.
- E. Tribal Report – Gretchen Watkins reported on the deployment of a camera at the campground launch.
- F. Legislative Report – Rob Milburn reported that a copy of relevant legislation was available for members review.
- G. Vilas AIS Partnership Report - None
- H. Letters & Communications - None

Next Meeting –June 16, 2010, 10am LDF Town Hall

Adjourn – Meeting was adjourned at 11:47 AM